

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, January 3, 2013
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of December 6, 2012 and December 12, 2012 (attachments)
4. Executive Director Report
5. Appointment of Committee Member (attachment)
6. Update on Process for Conflict of Interest Disclosure
7. Four Corners Sewer and Water Study Advisory Committee Update
8. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
9. Storrs Center Action Items - Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
10. Communications (attachments via e-mail)
11. Other
12. Adjourn